

"Hon. J. Hillyard Cameron....	1264 votes.
J. S. Howard, Esq.....	1264 "
Lewis Moffatt, Esq.....	1264 "
John Cameron, M.P.P.....	1264 "
W. L. Perrin, Esq.....	1264 "
Hon. M. Cameron.....	1264 "
Geo. Duggan, Jr., Esq.....	1264 "
Hon. Geo. Crawford.....	1247 "
Angus Morrison, Esq., M.P.P.....	1234 "
E. C. Jones, Esq..	1176 "
A. M. Smith, Esq.....	1172 "
(Signed.)	
WILLIAM O'BRIEN,	} Scrutineers."
HUGH MILLER,	

The gentlemen above named were thereupon declared duly elected.

Moved by C. P. P. HUTCHINSON, Esq., seconded by JOHN DUGGAN, Esq., and

Resolved: That the Scrutineers be paid Ten Dollars each for their services.

THE ELEVENTH ANNUAL REPORT
OF THE
DIRECTORS OF THE
PROVINCIAL INSURANCE COMPANY
OF CANADA.

The statements of Liabilities and Assets, and of Receipts and Expenditures of the Company for the financial year ending 30th June, 1860, are placed before you.

"Although the Stockholders at the Special General Meeting of the 14th June, 1859, by their unanimous vote of a call of five per cent. on the capital stock, "to enable the company to meet its liabilities with promptness and certainty," had done all that was requisite to establish the integrity of the Company, yet unfortunately at that period a severe check had already been given to its operations; and your Directors in assuming office at the commencement of the current year, had more than ordinary difficulties to contend with.